

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018264

FILED
Feb 27, 2006
Secretary of State

Entity Name: MACC CONSTRUCTION, INC.

Current Principal Place of Business:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1701 WEST HILLSBORO BLVD
SUITE 301
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1701 WEST HILLSBORO BLVD
SUITE 301
DEERFIELD BEACH, FL 33442 US

FEI Number: 51-0448997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R
1701 WEST HILLSBORO BLVD
SUITE 302
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLBORN, C. CLEGG
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST () Delete
Name: MILLS, MICHAEL A II
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLBORN, C. CLEGG
Address: 1701 W. HILLSBORO BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: MILLS, MICHAEL A II
Address: 1701 W. HILLSBORO BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. CLEGG WELLBORN

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date